

7.0 THURSDAY, JULY 14, 1994

STATEMENT OF PROCEEDINGS

FOR THE 1994-95 BUDGET DELIBERATIONS

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

ADJOURNED REGULAR MEETING OF JULY 12, 1994

HELD ON THURSDAY, JULY 14, 1994

9:30 O'CLOCK A.M.

IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

MATTERS DEFERRED TO BUDGET DELIBERATIONS AND CONSIDERATION OF INDIVIDUAL MOTIONS TO BE PRESENTED BY BOARD MEMBERS

7.1 2-B 3.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Director of Health Services to set aside \$1 million in proceeds from the conveyance of a fee interest and grant of easements to Caltrans, for County-owned property located at the H. Claude Hudson Comprehensive Health Center (1), to provide the necessary refurbishment of vacated space located at 2615 S. Grand Ave., to accommodate the displaced office space and medical records at the H. Claude Hudson Comprehensive Health Center, and to continue to lease payments beyond Caltrans' 18-month reimbursement period; also instruct the Chief Administrative Officer and the Director of Health Services to reserve the remainder of the proceeds for the ongoing project for facility replacement in the East San Gabriel Valley, and report back to the Board within 90 days with findings and recommendations for expenditure in conjunction with the Department's 1994-95 expenditure facility plan; and instruct the Chief Administrative Officer and the Director of Internal Services to identify appropriate County reuse, including lease avoidance or lease cancellation opportunities or disposition of the existing Pomona Health Center building as part of the requested report. INCREASED THE RESERVE FUND BY \$1.0 MILLION

Absent: Supervisor Antonovich

Vote: Unanimously carried

7.2 POLICY MATTERS

7.2.1 16-B 6.

Chief Administrative Officer's recommendation to: (1) Continue the occupational health program in its present configuration in the Fire

Department under the delegated authority of the Department of Health Services; (2) Instruct the Director of Health Services to provide financing for three employees and associated costs in the Fire Department;

(3) Instruct the Fire Chief to report back to the Board if grant funds are

awarded for an occupational health program, including appropriate recommendations for staffing; (4) Instruct the Fire Chief and Director of Health Services to prepare a letter agreement for delegated authority of the occupational health program to the Fire Department; and, (5) Instruct the Fire Chief and the Director of Health Services to review Title 17 of the California Code of Regulations and report back to the Board with recommended changes, including legislation if appropriate, which may be necessary to administer an occupational health program with the County's existing authority. APPROVED

Absent: None

Vote: Unanimously carried

7.2.2 18-B 8.

Chief Administrative Officer's recommendations for revisions to the 1994-95 Proposed County Budget, as follows: APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS INCLUDING THE SUGGESTED ALLOCATIONS FOR CRITICAL PROGRAMS TO BE FUNDED FROM THE APPROPRIATION FOR CONTINGENCIES RESERVE FUND AS INCLUDED UNDER PART I; AND CLARIFIED THAT THE DISCRETIONARY FUNDS ARE TO BE DIVIDED EQUALLY AMONGST ALL BOARD OFFICES

- a. Approve Part 1 of the Accounting Adjustments to augment the Board's reserve by \$8.8 million to permit allocation of the funds to high priority program needs as suggested in this report or as otherwise determined by the Board;

(CONTINUED)

7.3 POLICY MATTERS (Continued)

7.3.1 18-B 8. (Continued)

- b. Approve Part 2 of the Accounting Adjustments to restore to the Proposed Budget funding for the Probation Department, Beach lifeguards, and Domestic Violence Council, as previously directed by the Board;
- c. Approve Part 3 of the Accounting Adjustments to provide for interim County financing in the amount of \$2.5 million to maintain Public Library services;
- d. Approve Part 4 of the Accounting Adjustments to allocate the one-time State grant of \$8.2 million for property tax administration;
- e. Approve Part 5 of the Accounting Adjustments to reflect the Auditor-Controller's and the Chief Administrative Officer's recommended revisions to property tax and delinquency reserve accounts for no net overall impact on the budget;
- f. Approve Part 6 of the Accounting Adjustments to restore services and funding to the Department of

Health Services and to make routine final change adjustments for other County departments and funds;

(CONTINUED)

7.4 POLICY MATTERS (Continued)

7.4.1 18-B 8. (Continued)

- g. Take no action now on other potential curtailments to the Proposed Budget, as illustrated in Exhibit 1, as a result of enactment of the State's budget but instruct the Chief Administrative Officer to conclude the negotiations to maximize SB 910 and when the Legislature reconvenes in August to vigorously pursue relief from health services maintenance of effort or any alternative changes to State law which will have the effect of providing the Board the flexibility of reallocating financing in the County budget in excess of that needed to maintain service levels in the Department of Health Services in order to maintain other critical County programs and public safety in particular. In addition, request the Sheriff, District Attorney, and Presiding Judges of the Superior and Municipal Courts and instruct all appointed departments heads to assist the Chief Administrative Officer in this effort and to seek the assistance of employee unions, advocacy groups, and other interested parties in securing this legislation;
- h. Retain and designate the remaining \$35.0 million balance in the Funded Interest Reserve Pledge Fund

as a new reserve for budgetary uncertainties to fund any shortfall which may occur as a result of delayed implementation of budget cuts or other budget threats;

- i. Approve the additional interim and long-term financing through the Los Angeles County Capital Asset Leasing Corporation (LAC-CAL) for various departments

Absent: None

Vote: Unanimously carried

7.5 ACTIONS FOR ADOPTION OF 1994-95 BUDGET

7.5.1 19-B 9.

Order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Final Budget for 1994-95, and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. APPROVED REVISED FIGURES AND INSTRUCTED THE AUDITOR-CONTROLLER TO PREPARE FINAL BUDGET RESOLUTION FOR BOARD ADOPTION

Absent: None

Vote: Unanimously carried

7.5.2 20-B 10.

Approval of miscellaneous actions as follows: APPROVED

- a. Instruct the Auditor-Controller to transfer the proceeds of taxes at the end of the fiscal year in excess of the amount not previously appropriated, but not to exceed the applicable appropriation limit for the County and for each Special District for which the Board of Supervisors is the governing body to a subaccount which is hereby established within the appropriation for contingencies account of the County and of each Special District for which the Board of Supervisors is the governing body;
- b. Approve and instruct the Chairman to sign the agreement between the County of Los Angeles and Museum Associates, and instruct the Auditor-Controller to take those steps necessary to expedite payment to the Museum Associates, the sum of Two Million One Hundred Fifty-Nine Thousand Dollars to be used in the manner prescribed in the aforementioned agreement;

(CONTINUED)

7.6 ACTIONS FOR ADOPTION OF 1994-95 BUDGET (Continued)

7.6.1 20-B 10. (Continued)

- c. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Administrative Officer, to make appropriation adjustments to departmental budgets for projects approved by the Productivity Commission;
- d. Until otherwise ordered, instruct the Chief Administrative Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the 1994-95 final County Budget. Authorize the Chief Administrative Officer to impose those fiscal controls necessary to ensure conformance with the 1994-95 final County Budget;
- e. Authorize the Auditor-Controller to make appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program funds for each district within the Board of Supervisors budget as directed by the Executive Officer; and
- f. Authorize the Chief Administrative Officer to approve transfers of appropriations within budget units up to \$250,000.

Absent: None

Vote: Unanimously carried

7.6.2 21-B 11.

Adopt resolutions approving the Final Budget and Appropriation Limits for Fiscal Year 1994-95, as prepared by the Auditor-Controller. ADOPTED

Absent: None

Vote: Unanimously carried

THE FOLLOWING MOTIONS DID NOT APPEAR ON THE PRINTED AGENDA:

7.6.3 3-B

On motion of Supervisor Antonovich, the Board increased the property tax revenue for the 1994-95 budget by \$31.7 million and placed the \$31.7 million into the Appropriation for Contingencies; increased the Assessor's budget by \$6.8 million through allocation of a portion of the \$31.7 million additional property tax revenue and decreased the Appropriation for Contingencies by \$6.8 million; increased the Auditor-Controller's budget by \$667,000 for property tax functions and decreased the Appropriation for Contingencies by \$667,000; and increased the Treasurer and Tax Collector's budget by \$1.0 million for revenue collection and related functions and decreased the Appropriation for Contingencies by \$1.0 million.

Absent: None

Vote: Unanimously carried

7.6.4 4-B

On motion of Supervisor Molina, the Board allocated \$645,000, from the Appropriation for Contingencies, to fund service center restorations in the Department of Community and Senior Citizens Services.

Absent: None

Vote: Unanimously carried

THE FOLLOWING MOTIONS DID NOT APPEAR ON THE PRINTED AGENDA:
(Continued)

7.6.5 5-B

On motion of Supervisor Burke, the Board allocated \$1.014 million from the Appropriation for Contingencies, to restore the following programs in the Probation Department:

\$407,000 to maintain uninterrupted operation
of the School Crime Suppression
Program in the Los Angeles Unified
and Pomona School Districts;

\$407,000 to maintain the operations of the
School Crime Suppression and Gang
Alternative Prevention Programs in
the Fifth Supervisorial District; and

\$200,000 to sustain the operation of the
Sugar Ray Robinson Foundation

Absent: None

Vote: Unanimously carried

7.6.6 6-B

On motion of Supervisor Edelman, the Board
allocated \$273,000 from the Appropriation for
Contingencies to the Los Angeles County Music
and Performing Arts Commission

Absent: None

Vote: Unanimously carried

THE FOLLOWING MOTIONS DID NOT APPEAR ON THE PRINTED AGENDA:
(Continued)

7.6.7 7-B

On motion of Supervisor Dana, the Board instructed the Chief Administrative Officer to restore \$500,000 for seven budgeted positions and related services and supplies to the Department of Beaches and Harbors' 1994-95 budget to ensure continuation of a minimum level of beach maintenance services; that the issue of \$390,000 for equipment purchases be dealt with during the September deliberations; and that the 911 call car and associated support programs cut or lost in the transfer of the lifeguards to the Fire Department continue to be funded and that the item be discussed at the September deliberations, which would give the Fire Chief, Chief Administrative Officer and the Director of Beaches and Harbors the time necessary to identify the amount and funding sources necessary to fix this critical public safety problem.

Absent: None

Vote: Unanimously carried

7.6.8 8-B

On motion of Supervisor Molina, the Board allocated \$750,000 from the Appropriation for Contingencies, to fund the building rehabilitation (500,000) and anti-graffiti (\$250,000) programs in the Department of Public Works.

Absent: None

Vote: Unanimously carried

THE FOLLOWING MOTIONS DID NOT APPEAR ON THE PRINTED AGENDA:
(Continued)

7.6.9 9-B

On motion of Supervisor Burke, the Board
allocated funding in the amount of \$980,000
from the Appropriation for Contingencies to the
following Departments:

\$250,000 Affirmative Action Compliance Office
(Americans with Disabilities Act
Program)

\$186,000 Consumer Affairs

\$444,000 Human Relations Commission
(Priority Activities including
Conflict Resolution Services,
crisis intervention and building
greater collaboration among
human relations agencies)

\$100,000 Military and Veterans Affairs

Absent: None

Vote: Unanimously carried

7.6.10 10-B

On motion of Supervisor Edelman, the Board allocated \$1.315 million from the Appropriation for Contingencies to the Department of Public Social Services to ensure full service levels for three months (including a minimum of \$106,250 to In Home Support Services and \$21,750 in Appeals Hearing Specialists for that period).

Absent: None

Vote: Unanimously carried

THE FOLLOWING MOTIONS DID NOT APPEAR ON THE PRINTED AGENDA:
(Continued)

7.6.11 11-B

On motion of Supervisor Dana, the Board instructed the Chief Administrative Officer to restore the Public Library, in the amount of \$500,000 to finance the purchase of reference materials and books essential to the provision of information services in Los Angeles County's 87 libraries.

Absent: None

Vote: Unanimously carried

7.6.12 12-B

On motion of Supervisor Molina, the Board allocated \$250,000 from the Appropriation for Contingencies to the Department of Public Works to fund a pilot nuisance abatement task force in the First Supervisorial District to proactively identify violations of Fire, Health and Safety codes due to gang and drug activity and cite those properties. Further, the task force will be coordinated by the Department of Public Works and be comprised of personnel from the Departments of Sheriff, Health Services, Fire, Internal Services' Building and Safety and Regional Planning.

Absent: None

Vote: Unanimously carried

7.6.13 13-B

On motion of Supervisor Edelman, the Board allocated \$300,000 from the Appropriation for Contingencies to the Department of Parks and Recreation to fund important programs in Third Supervisorial District parks.

Absent: None

Vote: Unanimously carried

THE FOLLOWING MOTIONS DID NOT APPEAR ON THE PRINTED AGENDA:
(Continued)

7.6.14 14-B

On motion of Supervisor Dana, the Board authorized restoration of funding in the Regional Planning Department's budget as follows: \$500,000 to support business retention and permit processing efforts in the County unincorporated areas; and \$98,000 for code enforcement activities at Malibou Lake and for the Ventura Corridor Plan.

Absent: None

Vote: Unanimously carried

7.6.15 15-B

On motion of Supervisor Burke, the Board transferred \$10,108,000 from the Appropriation for Contingencies to Non-Departmental Special Accounts, to be available to address critical needs when the Board revisits the County's budget in September; and placed \$6,000,000 in a special conditional reserve for Public Safety in Non-Departmental Special Accounts, to be made available in September for the Sheriff, District Attorney and Probation Departments to address critical needs if the following conditions are met: public

safety Maintenance of Effort legislation is defeated; appropriate legislation allowing flexible use of SB 910 funding is enacted; and significant reimbursement of SB 910 claims is realized.

Absent: None

Vote: Unanimously carried

THE FOLLOWING MOTIONS DID NOT APPEAR ON THE PRINTED AGENDA:
(Continued)

7.6.16 17-B

On motion of Supervisor Molina, the Board instructed the Chief Administrative Officer and the Directors of Health Services and Internal Services to take all necessary actions to maintain current project schedules of those items on the critical path, which include the Marengo parking structure, AIDS Outpatient Clinic, land acquisition for the realignment of Cummings Street and Torrance and Alhambra Health Centers' seismic upgrading; and also instructed the Chief Administrative Officer and Director of Health Services to move money among BANs accounts as necessary.

Meeting adjourned (Following Board Order No. 21-B).
Next regular meeting of the Board: Tuesday morning,
July 19, 1994, at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of July 12, 1994 held on July 14, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Board of Supervisors

LARRY J.

Executive

of the

By

GUERRERO, Chief

Board Services Division

ROBIN A.

Thursday